

**Printed : 11/15/2016 3:29 PM EST**

**Charitable Gaming  
11/16/2016 10:00 AM**

861 Silver Lake Blvd., Cannon Building  
Second Floor Conference Room B  
Dover, DE 19904

Posted:11/9/2016 MH  
Posted:11/15/2016 MH



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE  
BOARD OF CHARITABLE  
GAMING**

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**AMENDED AGENDA**

**(Amended items are noted with an  
asterisk)**

**I. Call to Order**

**II. Review and Approval of Minutes**

- A. Meeting Minutes - October 26, 2016

**III. Unfinished Business**

- A. Proposed Bingo Regulation Changes
- B. Review of Application for Bingo - Everett Meredith Middle School PTA

**IV. New Business**

- A. Ratification of Bingo Event Permits Issued
  - 1. Delaware Veterans Inc Post II
  - 2. Frederica Volunteer Fire Company
  - 3. Oak Orchard Riverdale American Legion Post 28
  - 4. St. Elizabeth Ann Seton
  - 5. St. Helena R. C. Church
  - 6. Immanuel Shelter, Inc.\*

7. Bowers Fire Company\*

B. Ratification of Charitable Gaming Event Permits Issued

1. American Legion #17
2. American Legion Post #24
3. Amvets Post 2
4. Cape Henlopen Elks Lodge #2540
5. Fraternal Order of Eagles Lodge #4528
6. Knights of Columbus- Seton Council 7990
7. Laurel American Legion Post 19
8. Lewes-Rehoboth Moose Lodge #646
9. Longneck Amvets Post 22
10. Mason Dixon Post #7234
11. Milford Elks Lodge #2401
12. Oak Orchard Riverdale American Legion Post 28
13. Sons of Amvets Post 2
14. Sussex County Fraternal Order of Eagles Ladies Auxiliary #4528

C. Review of Applications for Raffle

1. National Multiple Sclerosis Society\*
2. St. Edmond's Academy, Inc.\*
3. St. Catherine of Siena Church\*
4. New Castle Historical Society\*
5. NUR Shrine\*

D. Review of Application for Instant Bingo\*

1. St. Helena R.C. Church\*

**V. Correspondence**

- A. Aetna Hose, Hook and Ladder Company

**VI. Other Business before the Board (For Discussion Only)**

**VII. Public Comment**

**VIII. Next Meeting Date -**

- A.

Wednesday, December 28, 2016 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

## **IX. Adjournment**

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

**MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500  OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**